MINUTE ITEM

10. APPLICATION FOR ARK SITE LEASE ON FETALUMA CREEK AT BLACK POINT, MARIN COUNTY, JOHN A. DICK - W.O. 3701, P.R.C. 2782.1.

After consideration of Calendar Item 25 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 10-YEAR LEASE TO JCHN A. DICK, EFFECTIVE OCTOBER 1, 1960, AT AN ANNUAL RENTAL OF \$65, WITH THE FIRST AND LAST YEARS! RENTAL PAYABLE IN ADVANCE, FOR THE USE OF CERTAIN TIDE AND SUBMERGED LANDS OF FETALUMA CREEK AS AN ARK SITE, THE LANDS BEING DESCRIBED AS FOLLOWS:

THAT CERTAIN AREA OCCUPIED BY A STRUCTURE, THE APPROXIMATE CENTER OF WHICH BEARS N. 57° 20' E., A DISTANCE OF 140 FEET, MORE OR LESS, FROM STATION 260 ON "ALLARDT'S HIGH WATER MARK" AS SHOWN ON A MAP ENTITLED "PLAT OF TIDE AND SUBMERGED LANDS ADJACENT TO RIGHT BANK OF PETALUMA CREEK, VICINITY OF BLACK POINT, MARIN COUNTY, CALIFORNIA, SHEET 2 OF 6" PREPARED BY THE STATE LANDS COMMISSION, STATE OF CALIFORNIA.

Attachment Celendar Item 25 (1 page)

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CALENDAR ITEM

25.

APPLICATION FOR ARK SITE LEASE ON PETALUMA CREEK AT BLACK POINT, MARIN COUNTY, JOHN A. DICK - W.O. 3701.

An application has been received from John A. Dick for a 10-year lease of a portion of the tide and submerged lands along the right bank of Petaluma Creek at Black Point, Marin County, for an ark site. The lease would replace Lease P.R.C. 1810.1, which expired on September 30, 1960.

An inspection of the area indicates no enhancement in value which would justify an increase in the annual rental of \$65.00. The Marin County Planning Department has expressed no objection to the reissuance of the lease. The statutory filing fee has been paid. No bond is required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 10-YEAR LEASE TO JOHN A. DICK, EFFECTIVE OCTOBER 1, 1960, AT AN ANNUAL RENTAL OF \$65, WITH THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE, FOR THE USE OF CERTAIN TIDE AND SUBMERGED LANDS OF PETALUMA CREEK AS AN ARK SITE, THE LANDS BEING DESCRIBED AS FOLLOWS:

THAT CERTAIN AREA OCCUPIED BY A STRUCTURE, THE APPROXIMATE CENTER OF WHICH BEARS N. 57° 20' E., A DISTANCE OF 140 FEET, MORE OR LESS, FROM STATION 260 ON "ALLARDT'S HIGH "ATER MARK" AS SHOWN ON A MAP ENTITLED "PLAT OF TIDE AND SUBMERGED LANDS ADJACENT TO RIGHT BANK OF PETALUMA CREEK, VICINITY OF BLACK FOINT, MARIN COUNTY, CALIFORNIA, SHEET 2 OF 6" PREPARED BY THE STATE LANDS COMMISSION, STATE OF CALIFORNIA.